

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

The Hamilton County Board of Commissioners met on Monday, May 9, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Altman called the public meeting to order at 2:00 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes and Executive Session Memoranda

Holt motioned to approve the April 25 and 29, 2005 minutes and the Executive Session Memoranda of May 9, 2005. Dillinger seconded. Motion carried unanimously.

Plat Approvals [2:02:09]

Bella Terra Subdivision

Mr. Mike McBride recommended the approval of the plat for Bella Terra Subdivision. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Centennial Replat of Lot 749 and Common Area

McBride recommended approval of the replat of Centennial Lot 749 and the Common Area. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Variance of Road Standards for Centennial

Mr. Brian Stumpf, Estridge Development Company, requested to use design standards for Neotraditional Neighborhood Design on Centennial South. A variance was approved in 1998 when the original subdivision was platted. The streets in Centennial are private streets and will be annexed into Westfield, effective March 10, 2006. Holt motioned to approve. Dillinger seconded. Altman asked if there are any changes to the situation in that area that would render the prior opinion different? Mr. Jim Neal stated no, these roads will be private until they are annexed by Westfield. If it is never annexed they will remain private streets. There is no problem with the variance going forward. Motion carried unanimously.

Variance on East 226th Street and US 31 Boat Shop Site

Mr. Mike Deboy requested a variance of design standards on the property at 226th Street and 1/8 mile east of US 31 in Jackson Township. The property has received approval from the Cicero/Jackson Township Plan Commission. Deboy requested a variance of the no-passing tapers to the east and west side of the entrance instead of the placement of two 35' radius to the back of those tying in to the existing pavement to the drive. The property owner has agreed to put in culverts, dedicate right of way and install pavement to county standards. Neal stated typically the county would require 75' tapers that come off the drive. Neal stated as long as the client is going to dedicate the right of way and do the ditching as shown on the drawing, based on the type of traffic, the 75' tapers are not an absolute must and the highway department could live with what is proposed. Holt motioned to approve the variance request. Dillinger seconded. Mr. Todd Forth (client) Exterior Wood Restorations, agreed to comply with all that has been mentioned on the 226th Street property. Motion carried unanimously.

Highway Business [2:10:05]

Agreements

Bridge #60, Gwinn Road over Little Cicero Creek

Neal requested approval of Agreement, HCHD #E-05-0002, for Bridge #60, Gwinn Road over Little Cicero Creek. Scheduled letting for the project is June 22, 2005. This is a federal aid project with the county's 20% share of \$25,271.00, with a not to exceed amount of \$126,355.21. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads dated May 9, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Official Action [2:12:01]

96th Street No Passing Zones

Neal requested approval of an official action to change the No Passing Zone on 96th Street from Fall Creek Road to the Hancock County Line in Fall Creek Township. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridge #191 Development Credit

Neal requested approval of a letter to INDOT requesting development credit for Bridge #191, Olio Road over Geist Reservoir. The county is requesting to apply \$367,937 in our development costs towards our 20% match for this federal aid project. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridge #69, Design Exception

Neal requested approval of a design exception on Bridge #69, East 266th Street over Duck Creek in White River Township. We are shortening the length of a guardrail on the outbound side of the bridge due to an adjacent driveway. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Permission to Advertise

Contract Resurface Project 05-2, Various Roads in Wayne Township

Neal requested permission to advertise for Contract Resurface Project 05-2, Various Roads in Wayne Township. The bid opening will be June 13, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department [2:15:20]

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-01-0029 - Western Surety Company Continuation Certificate for Bond No. 69123539 issued on behalf of Wilson Water & Sewer Service, Inc. in the sum of \$25,000 to now expire April 29, 2006. 2) HCHD #B-05-0029 - Western Surety Company Supply Bond No. 69890792 issued on behalf of American Timber Bridge & Culvert, Inc. in the sum of \$5,000 for supplying pre-engineered treated timber bridge, culvert, salt storage building. Packages and components for the term beginning April 18, 2005 and expiring December 31, 2005. 3) HCHD #B-05-0030 - St. Paul Fire and Marine Insurance Company Performance and Payment Bond issued on behalf of Grady Brothers, Inc. in the sum of \$211,000 for Resurface Contract 05-1, Various Roads in Clay Township, to expire April 21, 2007. 4) HCHD #B-05-0031 - Fidelity and Deposit Company Permit Bond issued on behalf of Davis Homes, LLC in the sum of \$5,000 for a road bore to expire April 25, 2006. 5) HCHD #L-05-0001 - First Merchants Bank Letter of Credit No. FMB-1415 issued on behalf of Mac's Landing LLC d/b/a The Reserve at Geist in the sum of \$161,865 for paving and roll curb and gutter to expire April 19, 2006. 6) HCHD #L-05-0002 - First Merchants Bank Letter of Credit No. FMB-1416 issued on behalf of

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

Mac's Landing LLC d/b/a/ The Reserve at Geist in the sum of \$1,700 for street names and regulatory signs to expire April 19, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

FA-3 Forms for INDOT's Rural Call for Projects

Neal stated the highway department will electronically submit the FA-3 Forms for INDOT'S Rural Call for Projects and would like to have original forms with the President's signature on file. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bid Award [2:16:14]

Dump Trucks - Highway Department

Mr. Brad Davis stated bids were opened April 25, 2005 for Tri-Axle Dump Trucks (2). Davis recommended the bid be awarded to Wabash Ford-Sterling Truck Sales for a total amount of \$299,900. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

136th Street & Prairie Baptist Road Developmental Credits

Davis stated the county has received developmental credits on the project at 136th Street & Prairie Baptist Road.

Bid Award [2:17:24]

Fiber Optic Loop

Ms. B.J. Casali stated she and her staff have reviewed the two responses for the installation of a Fiber Optic Loop that will connect six county facilities in Noblesville. The Technical Evaluation Committee selected Fibertech to lay 12 strands of dark fiber at a cost of \$258,201 with a yearly maintenance fee of \$21,600. Indiana Fiberworks bid was \$385,300. The yearly maintenance fee is higher with Fibertech, but she feels she can negotiate that fee. Indiana Fiberworks maintenance cost is \$8,125 per year. Fibertech is all inclusive, the emergency repair, relocation and locate services. With Indiana Fiberworks it is only the location and inspections. Any emergency repairs, relocations will be shared between Indiana Fiberworks and the county. After discussions with Mike Howard we felt it would be better for the county to select Fibertech. Altman asked if there were any assurances made in regards to response time? Casali stated yes, they will respond within four hours and repaired within 24 hours. Because it is a redundant loop if there is a break in one side it picks up and goes back to the other. Holt motioned to authorize B.J. to negotiate with both providers to bring back the final best deal. Casali stated the issue with this is timing, it has to be done by December 1, 2005. We are losing one of our services for the highway department and sheriff's department. We were delayed because we had to have a prevailing wage hearing. Casali stated she will be out of town the next two weeks. Altman stated we need to award the contract to start the installation. Howard stated you could ask both vendors to put their best contract form together based on their bid. It could come to the commissioners at their first meeting in June. Casali stated Fibertech has said if the contract is not signed by June 1st they can not guarantee completion by December 1st. Altman stated we have a low bidder with a reasonable maintenance assessment on both vendors. One offers more services for more money, which we will need that insurance protection. Dillinger seconded. Holt stated based on these bids Casali will negotiate a final contract with the apparent low bidder, but she has a higher service contract from the low bidder than from the high bidder. Holt wants her to go back to both vendors and find out what the very lowest bid is. Altman stated if the contract is not executed and released they can not guarantee completion by the time we need it. Holt stated they might not, the contract will say they shall. Howard asked if Casali will have someone available to recommend a contract at the next meeting? Casali stated yes. Howard stated if there are still questions at the next meeting the motion can be made to have the President execute the contract subject to those questions being answered and it can be done by June. Altman stated as long as we are in agreement that we will take action at the next meeting. Dillinger stated yes, he still seconds the motion. Motion carried unanimously.

In-Car Computer Wireless Connection [2:25:02]

Casali stated the Sheriff's department current wireless connection technology will no longer be available as of December 31, 2005. The Sheriff prefers using CDMA technology because that is the way the other county entities are going. Noblesville is currently using it. The county can purchase the technology off of a GSA contract. The vendor is Verizon. The county will need a purchase order. Casali believes all that is required to purchase off of a state contract is a letter of understanding indicating that the county will be purchasing off of GSA. Casali stated this is the lowest price Verizon can offer because it is a GSA contract. This service is month to month and can be terminated at any time. Verizon is the preferred vendor by law enforcement officers. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Wireless Network for Judicial Center

Casali requested approval of a contract with ORINET On-Ramp Indiana for wireless networking in the Government and Judicial Center. This service will provide wireless internet access to attorneys and others in the building. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Health Department Amended Fee Schedule [2:28:52]

Mr. Barry McNulty requested approval of an amended Health Department Fee Schedule. Language regarding non-profit groups has been included in the ordinance. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. (Holt left the meeting)

Attorney [2:31:20]

Ordinance 5-09-05-A, Illicit Discharge and Connection Stormwater Ordinance

Ordinance 5-09-05-B, Regulating Stormwater Runoff Associate with Construction Activities

Mr. Mike Howard introduced Ordinance 5-09-05-A, Hamilton County Illicit Discharge and Connection Stormwater Ordinance and Ordinance 5-09-05-B, An Ordinance Regulating Stormwater Runoff Associated with Construction and Post-Construction Activities in Hamilton County. Dillinger motioned to introduce Ordinance 5-09-05-A and Ordinance 5-09-05-B. Altman seconded. Motion carried unanimously.

(Holt returned to the meeting)

Attorney Contract

Howard requested the approval of the County Attorney Contract for 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [2:35:40]

Proclamation

Hamilton County Emergency Medical Services Week

Dillinger motioned to adopt the Proclamation to designate May 15-21, 2005 as Hamilton County Emergency Medical Services Week. Holt seconded. Motion carried unanimously.

Central Indiana Commuter Services Flyers

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

Altman stated the commissioners heard a presentation of the Central Indiana Commuter Services, helping with air pollution and carpooling. Altman requested permission to distribute their flyers directly to the employees at CICS's costs. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Weights & Measures Part-Time Help

Swift stated there is not enough money in the Weights and Measures budget for summer part-time help. Boone County has not paid anything in 2005 and there is not written agreement for Weights and Measurers. Swift stated there was \$2,500 in last year's budget for part-time and about half of it was spent. The State has imposed additional weights for the inspector to carry and weigh. Swift recommended approving a transfer of \$3,000 for part-time help, in addition to the \$500 currently budgeted. Altman asked if he will need an additional appropriation? Swift stated yes. Holt motioned to approve Weights and Measures request to take an additional appropriation in the amount of \$3,000 for part-time help to the county council. Dillinger seconded. Altman requested Howard draft a contract in the amount of \$30,000 for Boone County's contribution for the services of Hamilton County Weights and Measures. Holt seconded. Both motions approved unanimously.

2006 Budget

Swift stated the 2006 Budget instructions have been sent out by the Auditor's office. Swift will prepare a draft budget and submit it to the commissioners for their review.

State Use Committee

Swift stated the commissioners received a letter from Sara Salcedo, Marketing Manger of the State Use Committee. This organization utilitizes handicapped workshops and they are encouraging the county to buy from the State approved organization. Ms. Salcedo has requested permission to present this information to the commissioners. Altman asked if she could provide the commissioners with a list of services and a 10 minute presentation. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Request to Use Courthouse Lawn

Swift stated local artist, Chris Stewart, has requested permission to display his artwork on the courthouse lawn on June 4, 2005. Holt motioned to decline the request. Dillinger seconded. Motion carried unanimously.

Community Corrections Grants [2:46:47]

Mr. Ralph Watson requested approval of the Community Correction Grants for July 2005-June 2006. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt asked why is there a backlog on electronic home detention? Watson stated it is a personnel issue. He just received approval from the council to hire another person.

Commissioner Committee Reports [2:51:21]

Homeland Security Grant

Altman stated we have a signed Memorandum of Understanding with Marion County for the Homeland Security Grant. She will be meeting with the county auditor and EMA staff to discuss the procedures for spending the funds.

Meets and Bounds Legal Descriptions

Altman stated the commissioners have received a request through ISSD regarding Meets and Bounds Legal Descriptions for annexations. Altman gave it to the county attorney to put it in ordinance form, if we can do it. The county is receiving all kinds of descriptions from cities and towns for annexations, which is very difficult for our ISS Department and Transfer and Mapping to handle. We would like to have the information in a consistent format.

Carmel Clay Township Library Board Appointment

Altman stated she has received notice from John Proffit, our appointment to the Carmel Clay Township Library Board that he will be resigning from the position. Mr. Proffit has recommended Ann Poindexter to replace him. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Holt motioned to send a letter of thanks to John for his years of service. Altman seconded. Motion carried unanimously.

Noblesville Common Wage Committee Appointment

Howard stated the Commissioners appointed Mark Boyce to the Noblesville Common Wage Board, Mark was unable to serve. Mayor Ditslear has recommended Gerald Poore as the county's appointment to the wage board. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor [2:56:51]

Transfer Fees

Ms. Melissa Dashiell, Transfer and Mapping Department Manager, requested an increase in Transfer Fees from \$1.00 to \$5.00. The \$1.00 fee has been in place since 1974. Since that time we have switched from all paper to the computer, which has increased costs. We do approximately 16,000-17,000 transfers a year. The \$5.00 fee would increase the fund to \$80,000 which could be used to implement new programs. Currently the expenses of handling each transaction is at or exceeds \$5.00 per transaction. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Traffic Safety Partnership Grant

Mr. George Kristo stated he administers the funds for the Hamilton County Traffic Safety Partnership and there is a federal grant available for \$11,700. The funds would be used to work with teenagers to reduce drinking alcohol, enforcement of seat belts and exceeding the speed limit. They would work with the local police departments, sheriff's department, all county schools and the SADD Program. The goal is to have a SADD chapter in every school. We have four years to spend the money and the application is due May 31, 2005. Kristo requested permission to apply for the funds. Altman asked who would be the signatory on the grant? Kristo stated Sonia Leerkamp. Sheriff Carter is in concurrence with this application. Howard asked who will be handling the reporting and follow-up documents? Kristo stated he would handle it. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Owner Occupied Housing Grant Close-Out [3:02:23]

Ms. Robin Mills requested approval of the close-out documents for the Owner-Occupied Housing Grant. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Congressional School Report

Mills requested approval of the 2005 Congressional School Report. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Capital Asset Notification

Mills requested approval of Capital Asset Notification Forms from the Sheriff's Department. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00029 Bond Safeguard Insurance Company Subdivision Bond No. 5016097 for Glen Oaks erosion control - \$39,300. 2) HCDB-2005-00030 Bond Safeguard Insurance Company Subdivision Bond No. 5016096 for Glen Oaks storm sewers - \$308,524. 3) HCDB-2005-00031 Bond Safeguard Insurance Company Subdivision Bond No. 5016095 for Glen Oaks monument and markers - \$4,800. 4) HCDB-2005-00032 Bond Safeguard Insurance Company Subdivision Bond No. 5016369 for Village of West Clay, Section 9001 storm sewers - \$127,361. 5) HCDB-2005-00033 Bond Safeguard Insurance Company Subdivision Bond No. 5016368 for Village of West Clay Section 9001 erosion control - \$40,800. 6) HCDB-2005-00034 Bond Safeguard Insurance Company Subdivision Bond No. 5016367 for Village of West Clay Section 9001 monuments and markers - \$7,920. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00338A Gulf Insurance Company No. B21864633 for Interstate Holdings, LLC for Exit Ten Drain - \$613,502. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of April 11-24, 2005 paid May 6, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims paid May 10, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

EMS

Altman stated the commissioners have been invited to an EMS awards ceremony on May 16th at 6:00 p.m. at the Arbortorium.

Jail Schematic Design Overview [3:06:01]

Mr. Joe Mrak, RQAW, described the schematic design for the proposed north-end jail expansion. Currently RQAW is putting together a proposal to develop a Justice Campus Master Plan, a north-end addition to the jail and a south-end addition would be a needs assessment and programming. Mrak stated they are requesting authorization to proceed to design development. The design needs to be developed in more detail so Envoy can do a more detailed cost estimate. The north expansion is critical to opening the Juvenile Services Center. There is no kitchen or food service facility in the Juvenile Services Center. It was always the plan to serve that facility from the jail. The plan is to expand the cooler, freezer and food storage to outside of the current building. The interior would then be renovated. This plan would allow the jail to remain open during the construction. The existing holding area would be expanded in to a medical area. The sallyport and holding cells would be in the new expansion. There will also be expansion of the Jail Administrative area. The existing Jail lobby area serves the Sheriff's Department, Administration and a Jail function. We want to enlarge the lobby and create a lobby for the Jail only. The existing lobby would primarily for the Sheriff's Department. This would separate jail visitors from those visiting the Sheriff's Department. Video visitation will be incorporated. This will give us the ability to keep inmates in their cell blocks and use video visitation without having to move inmates to the front of the building. A new control room will take the place of the current control room located between the Jail and Sheriff's Department. We are renovating 11,000 square feet to the north end and adding 19,200 square feet. The current cost estimate is \$7.7 to \$8.4 million for the total project. There is a lot of contingency built in to it due to the schematic design at this time. Timing is critical. We have approximately 18 months before the Juvenile Services Center will be open and ready for occupancy. That is about the time frame it will take to design and construct the north addition.

Holt asked how much money is coming from the juvenile project to fund this project? Mr. John Barbee stated there is no specific amount assigned from the Juvenile Center Bond. We have approximately \$400,000 in contingency remaining. Holt stated he thought for the food service construction we would be able to pull money out of the bond? Barbee stated that was always the intention, the numbers came in tighter than anticipated. There is no money set aside, there may be money available when the project is complete. Howard stated there will be approximately \$30,000 - \$40,000 available from soft costs. There will also be some interest earnings from construction, but it is not substantial. Holt asked if loose equipment was budget for the juvenile center? Barbee stated yes. Holt asked what growth does this expansion envision in terms of capacity for additional beds? Mrak stated the kitchen will be able to handle the jail, juvenile center and approximately an additional 100-150 beds in the jail. At that point there will be two ways to expand the kitchen, expand the amount of food storage and upgrading kitchen equipment. There is room to expand the kitchen and when it becomes time to expand the kitchen it would be moved to a future location in the jail. Holt asked if it would fair to say the next beds added would be in the work release program? Sheriff Carter stated either the work release program or minimum security inmates. Altman asked how money residents could be added with this current footprint? Mrak stated at least 100-150. We know there is a potential change of use with the Community Corrections building and the potential of added beds at Community Corrections. The kitchen is designed to accommodate all of that. Altman asked if they have looked at population projections for the next 20 years? Mrak stated that projection is one of the justifications of doing a master plan. The Bobby Huskey report did a 10 year plan, we need to take that information and current information to do future projections. The Sheriff has a proposal to do the masterplan. Altman stated this is larger than what was discussed before drafting was started. If the council does not have or does not release sufficient funds, how would you scale back this proposal? Mrak stated the way it is laid out now we could break it in to phases. We try to keep the mechanical and electrical systems tied together. Whatever we design and build today we need to design and build it for future expansions so they can be tied together. Altman stated the legislature removed the COIT pull from additional bonding? Howard stated there will not be additions to the levy. Altman stated if we fund this it will be 100% property tax? Howard stated yes. Plan B needs to include some type of work release center. Food service needs to be an issue now. Altman asked what additional personnel would you envision with this expansion? Carter stated it is still too early to say. We are currently operating with the same number of people as in 1995. That will be driven directly by the future projections. A 7%-10% annual increase is a conservative number. We will continue to experience that increase. We are currently in overpopulation on a continual basis. Altman stated the first question council will ask is how much it will take to operate it. Carter stated it will not add additional beds, it will streamline and make more efficient use of the current employees, particularly with the north-end expansion. Altman asked if this plan does not necessarily increase staffing requirements other than more service prep for food, etc? Carter stated the only increase may be in medical services, which continues to explode. Holt asked if it was considered to put the food service with a work release expansion to free up the existing kitchen space for the other issues? Mrak stated at

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

this point we have not done any work on what the work release component might be. There are a number of counties that the work release center and community corrections is not providing meals. They use a large vending area in each of the day rooms. All types of hot and cold meals, snacks and drinks are provided through vending machines. The residents use their own money to feed themselves. Holt stated they are paying for their meals? Watson stated yes. Holt stated the next kitchen expansion might be a new kitchen in a new building. We know we have a need for another building for work release, had you considered using existing kitchen space for other sheriff's needs and building that building now rather than in the future? Mrak stated that is the purpose of the proposal for the corrections masterplan. The wildcard is what role will community corrections play in Hamilton County. We want to look at historical data from the jail, we look at court cases, who is sentenced to community corrections and what other programs that the county is not exercising that could be incorporated in to community corrections, then we will develop a needs assessment and architectural program based on that operational scenario. Then we can make more decisions about the jail. Holt asked Watson if there is any possibility of the State helping with capital expenditures? Watson stated there is a possibility, we need to define something specific so they can look at the dollars. Altman asked if this is a necessary first step to have those submissions? Watson stated yes, our next step is to define what we need so we can go to the State with that information. Holt asked if moving forward with the masterplan will aid you in that process? Watson stated yes. Holt asked if authorizing Mrak to move forward with design is getting the cart before the horse? Mrak stated he does not think so. The proposed masterplan effort is about a 60 day effort. The design development phase of the jail expansion is a 60 day effort and is consistent with the time line to get it opened prior to the Juvenile Services Center being opened. Mrak stated nothing we are doing here is a throw away, we can't afford to build 20 or 30 year needs at this point in time but we need to build it in such a way that it can be expanded to 20 or 30 year needs as the need arises. We are doing the design fees at a reduced rate to keep the entire design effort within the amounts available for the Juvenile Services Center. Holt stated if it is true the next time we enlarge the kitchen will be in a new building and we are asking you to lay out the master plan now and we know we need to build for community corrections now, why would you do design detail on the kitchen in that spot when you will find it would make more sense to put the kitchen in the community corrections building where Ralph might be able to get capital funding from the State? Mrak stated the question is not a matter of if the kitchen is needed it is a matter of when it is needed. The need is not prior to 10 years, based on the current design. We would have to do the masterplan to know for sure. Holt asked what is the harm of waiting 60 days and go forward with the masterplan? Mrak stated as long as the masterplan is done we could make decisions in relatively short order, with probably very little impact. Howard stated with the growth in the jail population to say 100 people will last 10 years and we know if we had a work release center with 50 new beds in it today there would not be one of them empty December 31st. Altman asked what additional capacity can you add to the existing secure detention? Carter stated nothing, we are maxed out. Altman stated the only thing we could do is take over the work release and make it semi or secure detention? Carter stated there is danger about forgetting about secure detention. Community Corrections will be a thing for the future and part of this entire process. Two years ago the commissioners asked him to maximize the current building and the emphasis was 10 years. If we think maximum and minimum security available bed days will be significantly reduced, we are going down the wrong path. Those numbers will still be there, they are all relative. These are all unknowns, the need for proactive, futuristic planning in that space is critical. We are well below the statutory limit on meals. The \$1.14 per day, per inmate is not optional. We are preparing those meals for approximately \$.80 to \$.83 cents per meal. We are doing all we can do to save costs on a daily basis and doing all we can do with the folks incarcerated to assist without having to hire additional help. All of those initiatives are under way. It would be not be very prudent of us to not plan for the next 20 years and certainly the next 10 years. Altman asked what exactly is the request today? Mrak stated they are requesting approval of the schematic design for the north-end expansion and to go into design development. We were prepared to discuss a master plan, which has been forwarded to the Sheriff, which the commissioners have not seen yet. It was our intention to present the masterplan in a couple of weeks to the commissioners. We could move forward with that if it is the commissioner's desire. Dan Mayer stated if that is the way we proceed it is a real possibility that we will have a 2-3 month period where the Juvenile Center is ready to be occupied and we won't have a bigger kitchen, there will have to be other arrangements for food. Altman stated that is presuming that as soon as we open the doors there is a significant population increase and we hope that will not happen. Holt asked Mrak what is the quote for the masterplan? Mrak stated the fee for the masterplan is \$42,500 and \$4,000 for printing expenses. Holt asked Sheriff Carter if that was in line of what he anticipated, in terms of the quote for the fee? Carter stated it is very much in line. Altman stated you have requested \$150,000, where are we on that money? Mrak stated of the \$150,000 appropriated, \$40,000 has been spent to date on the north-end schematic design and \$23,500 on needs assessment and programming of the south-end addition for a total of \$63,500. Holt motioned to table the request to approve the schematic design for the north addition and request RQAW to proceed with the masterplan. Dillinger seconded. Altman asked where is the money coming from? Mrak stated we have approximately \$90,000 left in funds that have already been approved for this contract, we will move that money into the masterplan and worry about the subsequent design phases when we get to that point. Altman stated it is not new money, we will shift the money in their contract? Mrak stated that is correct. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

Jackson Township Fire Department Requests

ALS Supplies

Release Riverview Hospital Lease for 2002 Tahoe

Wilson, Elwood Drain Notice of Vegetation Control Program

Beam, Longest and Neff Notice of Transmittals

Bridge #105, Anthony Road over Jones Ditch

Bridge #247, Lantern Road over Shoemaker Ditch

IDEM Notice of Sewer Permit Applications

Centennial South - Westfield

Arbor Glen Subdivision, Section Two - Fishers

116th Street Center - Carmel

The Intracoastal at Geist, Section 5 - Fishers

IDEM Notice of Expired Approval:

Farm ID#634, Gavin Stuart - Westfield

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2005

IDEM Notice of Sewer Construction Permit Applications
Greystone Village, Section Three - Cicero
116th Street Center - Carmel
IDEM Notice of Approval
Aggregate Resources - Carmel
IDEM Notice of Approval for First Amendment
Aggregate Resources - Carmel

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, County Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Brad Davis, Highway Superintendent
James Miller, Bella Terra Plat
Brad Walker, Bella Terra Plat
Mike Deboy, 226th Street Variance
Jerry Larrison, Beam, Longest and Neff
Todd Forth, 226th Street Variance
Becki Wise, USI
Floyd Burroughs, FEBA
Julie Crask, ISSD
BJ Casali, ISSD
Barry McNulty, Health Department
Melissa Dashiell, Transfer and Mapping
Linda Pickett, Transfer and Mapping
Dan Mayer, Envoy, Inc.
John Barbee, Envoy, Inc.
Ralph Watson, Community Corrections
Scott Warner, Buildings and Grounds

Robert Hanson, Noblesville Times
Dan Stevens, Sheriff's Department

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